

Town of Estancia
Special Meeting of the Board of Trustees

WEDNESDAY, August 10, 2022 6:15pm

Municipal Building, 513 Williams Avenue, Estancia, NM 87016

MINUTES

The meeting was called to order at 6:21 p.m. and Roll Call was taken:

Trustee Lovato-Present
Trustee Sedillo-Present
Trustee Chavez-Present
Trustee Hall-Present
Mayor Dial - Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Lovato made a motion to approve the agenda. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

Public Comment – NONE

2.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2), personnel.

Trustee Lovato made a motion to go into Executive Session, Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7)(8), threatened or pending litigation, personnel, and the sale of real property.

Trustee Sedillo seconded the motion. Roll Call Vote: Trustee Lovato-Yes, Trustee Sedillo-Yes, Trustee Chavez-Yes, Trustee Hall-Yes. **MOTION CARRIED**

Executive Session began at 6:26 pm.

Trustee Hall made a motion to go out of executive session at 6:50p.m. Motion died for lack of second.

Regular Session resumed at 7:23pm.

Trustee Lovato made a motion to return to Regular Session, stating that the only item discussed in Executive Session was the item on the agenda and no action was taken. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

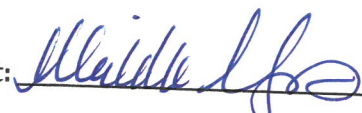
Adjournment –

Trustee Lovato made a motion to adjourn the meeting. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 7:24 pm.

Approved: 

Date: 8/15/2022

Attest: 

Date: 8/15/2022